



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Regional Transit Committee

Councilmembers:

Claudia Balducci, Chair
Joe McDermott, Dave Upthegrove
Alternate:

Sound Cities Association:

Dave Asher, Kirkland; Bruce Bassett, Mercer Island; Claude DaCorsi, Auburn; Leanne Guier, Pacific; Kathy Hougardy, Tukwila; Hank Margeson, Redmond; Amy Ockerlander, Duvall; John Wright, Lake Forest Park

Alternates:

John Chelminiak, Bellevue; Dennis Higgins, Kent; Ryan McIrvin, Renton; Susan Chang, Shoreline

City of Seattle:

Lisa Herbold, Mike O'Brien
Alternate: Debora Juarez

Staff:

Paul Carlson, Lead Staff (206-477-0875)
Erica Newman, Committee Assistant (206-477-7543)

3:00 PM

Wednesday, January 16, 2019

Room 1001

DRAFT MINUTES

Pursuant to K.C.C. 1.24.035 A. and F., this meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

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1. **Call to Order**

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Chair Balducci called the meeting to order at 3:03 PM.

2. **Roll Call**

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Present: 11 - Mr. Asher, Mr. Bassett, Ms. Balducci, Mr. DaCorsi, Ms. Herbold, Ms. Guier, Ms. Hougardy, Mr. O'Brien, Mr. Upthegrove, Ms. Chang and Mr. McIrvin

Excused: 4 - Mr. Margeson, Mr. Wright, Mr. McDermott and Ms. Ockerlander

3. Approval of Minutes

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Councilmember DaCorsi moved approval of the October 17, 2018 meeting minutes. Seeing no objections the minutes were approved.

4. Public Comment

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*There was one individual available to offer public comment.
Alex Tsimerman*

5. Chair's Report

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Chair Balducci provided an update on the Council re-organization process.

6. General Manager's Report

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Rob Gannon, General Manager, King County Metro, updated the Committee on the department's goals for 2019.

7. Announcements

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Councilmember DaCorsi welcomed the new members and thanked former Councilmember Bill Ramos for his service to the Regional Transit Committee.

8. Election of Vice Chair

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This item was deferred.

Discussion and Possible Action

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9. [Proposed Motion No. 2018-0547](#)

A MOTION relating to the King County Metro Transit Strategic Plan for Public Transportation 2011-2021 and King County Metro Transit Service Guidelines and accepting the King County Metro Transit 2018 System Evaluation.

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Andrew Brick, Transportation Planner and Katie Chalmers, Supervisor, King County Metro, addressed the Committee via PowerPoint presentation and answered questions from the members. Paul Carlson, Committee Staff, briefed the Committee. Councilmember DaCorsi moved approval of the Amendment, both passed unanimously.

A motion was made by Councilmember DaCorsi that this Motion be Recommended Do Pass Substitute. The motion carried by the following vote:

Yes: 10.5 - Mr. Asher, Mr. Bassett, Ms. Balducci, Mr. DaCorsi, Ms. Herbold, Ms. Guier, Ms. Hougardy, Mr. O' Brien, Mr. Upthegrove, Ms. Chang and Mr. McIrvin

Excused: 3.5 - Mr. Margeson, Mr. Wright, Mr. McDermott and Ms. Ockerlander

Briefing

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10. [Briefing No. 2019-B0001](#)

2019 Regional Transit Committee Work Plan

[play video](#)

Paul Carlson, Committee Staff, briefed the Committee.

This matter was Presented

11. [Briefing No. 2019-B0002](#)

METRO CONNECTS Development Program biannual update

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Katie Chalmers, Supervisor, Tina Rogers, Capital Planning Section Manager, and John Resha, Assistant General Manager, King County Metro, addressed the Committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

Other Business

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There was no other business to come before the Committee.

Adjournment

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The meeting was adjourned at 4:46 PM.

Approved this _____ day of _____

Clerk's Signature